

SECRETI.A.B. 14th MeetingCOPY NO. 36INTELLIGENCE ADVISORY BOARDAGENDA

For the Meeting to be held in Room 7117
North Interior Building
on Thursday, 17 July 1947 at 2:30 P. M.

1. ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS
SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY
(CIG 24, CIG 24/1 and Minutes of 13th IAB Meeting)

For consideration of the recommendations contained in
CIG 24 and CIG 24/1.

2. AMENDMENT OF THE DEFINITION OF STRATEGIC AND NATIONAL
POLICY INTELLIGENCE
(IAB 2, and Minutes of 13th IAB Meeting)

For consideration of the recommendations contained in
IAB 2.

3.

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4. CIG REPRESENTATION ON U.S. GOVERNMENT MISSIONS ABROAD
(IAB 4)

For consideration of the recommendations contained in
IAB 4.

25X1

Secretary, N.I.A.

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2. ACTION BY THE INTELLIGENCE ADVISORY BOARD
ON MATTERS SUBMITTED TO THE NATIONAL
INTELLIGENCE AUTHORITY
(CIG 24 and CIG 24/1)

THE DIRECTOR stated the purpose of CIG 24 and CIG 24/1 was to formalize procedure on matters submitted to the National Intelligence Authority. He said he did not believe that the Director of Central Intelligence as a member of the National Intelligence Authority could correctly make the Intelligence Advisory Board, which was created solely for the purpose of advising the Director of Central Intelligence, privy to all matters presented to the National Intelligence Authority. He noted that in the last two months he had received calls from Admiral Leahy and Secretary Forrestal on matters that did not concern the coordination of intelligence. He further stated that up until the last N.I.A. meeting there had been no agenda published. However, prior to that meeting Secretary Forrestal requested that an agenda be published. An agenda was prepared and circulated to the member IAB agencies.

MR. EDDY stated that the State Department was wholly in agreement with CIG 24/1 with the exception of two changes, one of which was substantive and the other one of clarification, the substantive change being that on matters involving the request for personnel or facilities by CIG to the member agencies that such requests should be submitted to the IAB in writing prior to submission to the N.I.A.

In this connection Mr. Eddy noted that the President's letter of 22 January 1946 stated in part that full use shall be made by the Director of Central Intelligence of the staff and facilities of the member IAB agencies.

THE DIRECTOR read paragraphs 3 a, b and c of the above-mentioned letter.

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COPY NO. 35

INTELLIGENCE ADVISORY BOARD

Minutes of Meeting held in Room 7117
North Interior Building
on Thursday, 17 July 1947 at 2:30 P.M.

Rear Admiral R. H. Hillenkoetter, Director
of Central Intelligence, in the Chair

MEMBERS PRESENT

Mr. William A. Eddy, Special Assistant to
the Secretary of State for Research
and Intelligence
Maj. General Stephen J. Chamberlin,
Director of Intelligence, WDGS
Rear Admiral Thomas B. Inglis, Chief of
Naval Intelligence
Maj. General George C. McDonald, Assistant
Chief of Air Staff-2

ALSO PRESENT

Mr. Donald Edgar, Central Intelligence
Group
Mr. Park Armstrong, Department of State
Colonel Riley F. Ennis, WDGS
Capt. R. K. Davis, USN
Lt. Colonel Edgar J. Treacy, WDGS
Major W. C. Baird, AAF-2

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Mr. J. S. Earman, Secretary, N.I.A.

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Upon being asked by the Director ADMIRAL INGLIS replied that he went along with the change recommended by Mr. Eddy, and further that he had a number of other exceptions as to the whole philosophy of CIG's position as set forth in the discussion of CIG 24/1. He said he took particular exception to the item in paragraph 1 of the recommendations in CIG 24/1, which stated: "The Director of Central Intelligence shall be the sole judge of the advisability of referring any proposed recommendation to a special studies group or for otherwise delaying the submission of the recommendation to the National Intelligence Authority."

THE DIRECTOR stated that he believed that item was a result of the delays in receiving recommendations from ad hoc committees appointed by the Intelligence Advisory Board.

ADMIRAL INGLIS stated he also took exception to that part of CIG 24/1 which required the IAB to submit any desired statement of non-concurrence in one week.

THE DIRECTOR stated that he was often limited in time in the preparation of replies to other agencies and cited for an example the urgent request of the Atomic Energy Commission for comments of the National Intelligence Authority on the proposed intelligence organization within the Atomic Energy Commission.

ADMIRAL INGLIS noted that in reality any paper sent to the Intelligence Advisory Board for consideration could not be answered by "yes" or "no."

GENERAL McDONALD stated it was his opinion that by allowing a week and in some cases less for consideration of a paper the work was being taken out of the hands of the intelligence staffs and was being performed by the members of the IAB.

THE DIRECTOR stated he agreed with General McDonald but he still felt there should be some time limitation set on papers circulated to the IAB for comment.

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ADMIRAL INGLIS stated that in cases where urgency was of the essence, if a statement to that effect were indicated he would do all in his power to return his comments in the time allotted. Admiral Inglis went on to state that Secretary Forrestal had told him that he expected the IAB to thresh out and reconcile their differences on papers before they were submitted to the N.I.A., and further that Mr. Forrestal did not like the recent procedure of submitting recommendations to the N.I.A. without having such recommendations discussed by the intelligence chiefs of that Authority. Admiral Inglis said, however, he recognized that the Director of Central Intelligence had encountered from time to time inordinate delays in IAB handling of papers and he sympathized with the desire to reduce such delays.

ADMIRAL INGLIS also stated that it was his opinion that paragraph 3 of N.I.A. Directive No. 1 did not restrict the matters which are referred to the IAB to matters related to coordination. Admiral Inglis said he was also not in agreement with paragraph 4 of the discussion in CIG 24/1, which read: "Recommendations requested of the Director of Central Intelligence by the National Intelligence Authority are not considered as falling into the pattern provided in N.I.A. Directive No. 1, paragraph 3, nor is it considered that it was the intent of the President or of the National Intelligence Authority that all reports, papers, and statements prepared by the Director of Central Intelligence for presentation to the National Intelligence Authority be first submitted to the Intelligence Advisory Board for advisory opinion" since a great deal depended upon the subject matter presented to the N.I.A.

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THE DIRECTOR stated that he agreed with Admiral Inglis and suggested that the word "all" precede the word "recommendations" in the beginning of the above-quoted paragraph.

ADMIRAL INGLIS stated since the Director of Central Intelligence was a non-voting member of the National Intelligence Authority, it was his opinion that this fact gave a different implication to the statement contained in CIG 24/1 that "The Director of Central Intelligence as a member of the National Intelligence Authority can not correctly make the Intelligence Advisory Board, which was created solely for the purpose of advising him, privy to all matters before the National Intelligence Authority." He went on to state that he certainly assumed from the reasoning behind the organization of the Intelligence Advisory Board that that Board should be privy to practically all matters going to the National Intelligence Authority.

THE DIRECTOR stated he agreed with the viewpoint of Admiral Inglis that practically all matters presented to the National Intelligence Authority should have had prior discussion by the Intelligence Advisory Board. He noted, however, that it would be difficult to define in advance those matters which should go to the National Intelligence Authority without previous IAB discussion.

ADMIRAL INGLIS stated with reference to the preparation and circulation of formalized agenda for NIA meetings that it was Mr. Forrestal's desire that agenda should be prepared by the Secretary, N.I.A., and items thereon discussed by the IAB prior to their discussion by the N.I.A.

MR. EDDY noted that even if formalized agenda for N.I.A. meetings were prepared that the Intelligence Advisory Board could not expect that the N.I.A. would not discuss other matters than those appearing on the agenda, if they so desired.

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ADMIRAL INGLIS stated that it was not the intent that the National Intelligence Authority could not discuss any matter they saw fit. However, he was advocating that the Intelligence Advisory Board use the same procedure as used by the Joint Chiefs of Staff, i.e., that all matters be thoroughly discussed and differences reconciled on the working level prior to submission to a higher authority.

GENERAL CHAMBERLIN stated that he was in agreement with Admiral Inglis that there should be an agenda prepared for N.I.A. meetings, and further if the N.I.A. chooses to bring up items other than those appearing on the agenda that was, of course, their prerogative.

ADMIRAL INGLIS stated that it was his opinion that the provisions of the last three sentences under the discussion in CIG 24/1 were unsound, and further that neither the Director of Central Intelligence nor any other lone member of the Intelligence Advisory Board could nullify the desires of all other members in sending any paper to the National Intelligence Authority. He pointed out that he did not believe it was practicable to require the head of one of the intelligence agencies to go through his secretary in order to get a paper to the National Intelligence Authority, and further that such a practice was not fair to the members of the N.I.A., not to have the advice of the Intelligence Advisory Board. He also said it was his opinion that the logical and practical way to submit papers to the N.I.A. was through the IAB with the recommendations, if any, of the members of the IAB appended to such papers in the event agreement could not be reached. Admiral Inglis went on to say that this procedure was followed by the Joint Chiefs of Staff and any other way seemed irregular to him.

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MR. EDGAR stated that the N.I.A. and the IAB were not comparable to the JCS and JIC. The JCS has a committee where the N.I.A. has a Director of Central Intelligence who is an individual responsible for certain activities and the IAB is merely advisory to him.

ADMIRAL INGLIS stated that he did not agree that the IAB was merely advisory to the Director of Central Intelligence and further it was not intended in the philosophy that established the IAB.

MR. EDGAR said that the title of the IAB indicated that it was in fact an advisory body.

ADMIRAL INGLIS stated that he did not believe this was the concept. He said the IAB, in addition to being an advisory body, is also an implementing body, and further the IAB is a liaison channel between the Director of Central Intelligence and the member agencies. It also permits the heads of the intelligence services themselves to implement and take special personal interest in the work of the CIG. He pointed out that the IAB was intended to make the heads of intelligence services share the responsibility of the success of CIG and in sharing this responsibility the members of the IAB must have a certain amount of authority.

MR. EDDY stated it appeared to him that to send a paper to the N.I.A. without the concurrence of the Director of Central Intelligence and the majority of the members of the IAB would be expecting a lot of the N.I.A.

ADMIRAL INGLIS thought that any member of the IAB who filed a paper should get the concurrence of not less than one other member. However, if it was desired to adjust this to a majority, that was a compromise, and that he did not feel too strongly one way or the other.

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GENERAL CHAMBERLIN stated that he thought the IAB might approach the overall question better if CIG 24 and CIG 24/1 were withdrawn and a complete new paper prepared. He went on to state that he objected to CIG 24/1 somewhat along the lines of Admiral Inglis. He said he agreed perfectly with Admiral Inglis that the IAB was a little more than an advisory body and further that the idea that the IAB had authority to commit their own departments to action could be justified. He went on to state that the success of intelligence in the government is dependent entirely on cooperation. He said that the above was a general summary of his feeling. However, he had other objections in detail and believed that time could be saved by appointing an ad hoc committee to redraft a new paper.

MR. EDDY stated that he would agree to the appointment of an ad hoc committee to redraft a new paper. However, he believed that a close examination of the recommendations contained in CIG 24/1 left nothing to be desired, and further that he hoped that the ad hoc committee, if appointed, could start with these recommendations and see how they could be amended. He went on to say he did not find much in the recommendations which would not be acceptable to him.

GENERAL McDONALD, upon being asked by the Director, agreed to the appointment of the ad hoc committee mentioned above.

ADMIRAL INGLIS asked Mr. Eddy whether the ad hoc committee in drawing up a new paper should restrict itself to the recommendations contained in CIG 24/1.

MR. EDDY replied that he hoped that they would consider the recommendations and that in the main these recommendations could form a basis for the new paper.

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After some discussion where it was noted by Admiral Inglis that he felt that the IAB should have a staff as did the JIC,

THE INTELLIGENCE ADVISORY BOARD

Agreed to appoint an ad hoc committee to submit a new paper on the subject of action by the Intelligence Advisory Board on matters submitted to the National Intelligence Authority, the committee to consist of Mr. Edgar, Mr. Armstrong, Lt. Col. Treacy, Capt. Davis and Col. Mussett.

3. AMENDMENT OF THE DEFINITION OF STRATEGIC AND NATIONAL POLICY INTELLIGENCE
(IAB 2)

THE DIRECTOR stated that the phrase "strategic and national policy intelligence" had its origin in a memorandum from General Donovan to the President dated 18 November 1944. Therein General Donovan distinguished between intelligence pertaining primarily to departmental action and intelligence material required by the Executive Branch in planning and carrying out the national policy and strategy. General Donovan went on to say in this memorandum that while recognizing that production of the former must remain decentralized, he contended for centralization with respect to the latter. He proposed as one of the functions of the central intelligence agency the "final evaluation, synthesis, and dissemination within the government of intelligence required to enable the government to determine policies with respect to national planning and security in peace and war and the advancement of broad national policy." The Director went on to say that in a counter proposal prepared by the JIS the above passage was revised and stated that

"Accomplish the synthesis of departmental intelligence relating to the national security and the appropriate strategic and national policy intelligence."

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This counter proposal was in turn carried over into the President's letter of 22 January 1946 with the substitution of "correlation and evaluation" for "synthesis" and the deletion of "departmental." The Director said that Admiral Souers attributed the first change to the mere preference of Latin to Greek. The second was intended to deemphasize the idea of dependence on departmental agencies. A new sentence was added to require their full (but not exclusive) use. The Director said the JIS draft, which served eventually as the basis of the President's letter, was based on the following concepts:

- a. That each department would continue to produce the intelligence required to meet its own operating needs (i.e. pertaining primarily to departmental action).
- b. That such intelligence was inadequate as a basis for national strategy and policy (i.e. for decisions transcending the responsibilities of any particular department).
- c. That a central agency free of departmental bias was required to provide, through evaluation and synthesis, the intelligence required as a basis for such decisions.

THE DIRECTOR said that from the beginning strategic and national policy intelligence was conceived to be one thing, not two. Strategic was used in view of the emphasis upon relation to national security and because it was anticipated that the central organization would supersede the JIC in the realm of overall national strategy. National policy was used to broaden the implications of strategic to exclude, on the one hand, such matters of operational strategy as purely military plans for the seizure of Okinawa, and to include on the other

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